

MINUTES OF THE MEETING OF THE BOARD OF PUBLIC WORKS, APRIL 7, 1965

The Board of Public Works met in the office of the Governor, State House, Annapolis, Maryland, on Wednesday, April 7, 1965.

There were present:

J. Millard Tawes, Governor  
Louis L. Goldstein, Comptroller  
John A. Luetkemeyer, Treasurer

Also attending the meeting were:

Mr. Russell H. McCain, Executive Assistant to the Governor  
Mr. Albert P. Backhaus, Director, Department of Public Improvements  
Mr. James G. Rennie, Director, Department of Budget and Procurement

MINUTES:

The Board approved the Minutes of the meetings of the Board which were held on January 6, 1965 and January 13, 1965, copies of which had been forwarded to the individual members of the Board for their information and files.

CONSTRUCTION:

The Board was advised by Mr. Backhaus that in all of the items submitted and recommended to the Board where payment is to be made from the proceeds of the following bond issues:

General Construction Loan of 1953	General Construction Loan of 1959
General Construction Loan of 1954	General Construction Loan of 1960
General Construction Loan of 1955	General Construction Loan of 1961
General Construction Loan of 1956	General Construction Loan of 1962
General Construction Loan of 1957	General Construction Loan of 1963
General Construction Loan of 1958	General Construction Loan of 1964,

that full regard was given to the provisions of the Acts of each of the following Laws and the amendments thereto pertaining to the above construction loans:

Chapter 780 of the Acts of 1953, and as amended in 1954  
Chapter 45 of the Acts of 1954  
Chapter 266 of the Acts of 1955, and as amended in 1956, 1957 and 1958  
Chapter 98 of the Acts of 1956, and as amended in 1957 and 1958  
Chapter 532 of the Acts of 1957, and as amended in 1958, 1959, 1960 and 1961  
Chapter 16 of the Acts of 1958, and as amended in 1960  
Chapter 804 of the Acts of 1959, and as amended in 1960 and 1961  
Chapter 86 of the Acts of 1960, and as amended in 1961, 1962 and 1964  
Chapter 885 of the Acts of 1961, and as amended in 1962  
Chapter 128 of the Acts of 1962, and as amended in 1963 and 1964  
Chapter 903 of the Acts of 1963, and as amended in 1964, and  
Chapter 159 of the Acts of 1964,

the significant section in point reading as follows:

"And Be It Further Enacted, That no department, board, commission, agency or institution specified or named in this Act shall begin any work with funds secured pursuant to the provisions of this Act unless satisfactory assurances are made to the Board of Public Works that the work described in the individual items of this Act can be completed with the funds specified for each such item respectively."

The Board was also advised by Mr. Rennie that all items submitted and recommended on his agenda for purchase through the Central Purchasing Bureau have been screened and conform with equipment for which the above Bond Issue Funds were provided.

AMERICAN TELEPHONE AND TELEGRAPH COMPANY:

The Secretary presented a request dated March 8, 1965, for approval of a Waterway Construction Permit for the American Telephone and Telegraph Company to cross the Potomac River at Hallowing Point, Fairfax County, Virginia. This crossing involves the laying of two submarine cables.

The Secretary advised the Board that the Company requested that the two cables be considered as one even though they are 200 ft. apart, because one is a standby cable and would only be used in the case of an emergency.

The Board decided that inasmuch as there would be two cables and that the two crossings would be 200 ft. apart, the application should be considered in that light. The following charges must prevail:

A Permit charge of \$250.00 for each crossing

An annual charge of .15¢ per lineal foot of each cable at each crossing.

BOARD OF PUBLIC WORKS:

1- The Comptroller advised the Board that he has been questioned upon the failure of the State to apportion and adjust real estate taxes on properties acquired by the State. It was his feeling that the Board should establish a policy and that policy should be one which provides for the adjustment of real estate taxes to the date of settlement.

The Secretary advised the Board that at the request of the Comptroller he had just recently looked into the case which was raised before the Comptroller. The Secretary was advised by the Attorney General and the Department of Forests and Parks that many years ago it had been determined by the then Attorney General that as a practical matter there should be no adjustment of real estate taxes where the taking of property is a very small tract or a "partial taking". The amount of real estate tax in these cases is generally so small that the adjustment is not worth the effort.

The Governor suggested that the Secretary get a written up-to-date opinion from the Attorney General in this matter.

2- Mr. Backhaus advised the Board (agenda Item M-3) that in the matter of the Electrical Anti-Trust Suits (Item M-15 of the agenda of the Department of Public Improvements - February 11, 1965) the State's offer to settle with General Electric Company and other defendants has been accepted by the defendants for the sum of \$35,000.00. This settlement is based upon an agreement and covenant on the part of the State wherein the State agrees to drop its suit against General Electric Company and other defendants and to enter into no further suits in this connection based upon charges of collusion or conspiracy with respect to or in connection with any purchase made or contracted for prior to January 1, 1961.

Mr. Backhaus recommended that when the check from the General Electric Company is received it should be transmitted to the Secretary of the Board of Public Works for distribution as follows:

- (a) \$25,000.00 to be deposited to the Patapsco Tunnel Construction Fund.
- (b) \$10,000.00 to be deposited to the Annuity Bond Fund, 9-01.01.00.35.

The Comptroller stated that he felt that the amount of money taken from the General Emergency Fund to cover the costs of the attorneys who represented the State in these cases should be recovered before the distribution recommended by Mr. Backhaus is made.

The Board agreed with the Comptroller's recommendation. The Secretary said that he would review the entire transaction and recover a proportionate share of the legal expenses from each of the accounts to benefit from this Suit.

BONDS:

In accordance with the provisions of Section 6 of the General Construction Loan Laws, the Department of Public Improvements, under agenda Item M-10-A, submitted the following listing of appropriations with unencumbered balances remaining which are certified to be complete as of this date:

General Construction Loan of 1961 --

Item 94 - Morgan State College, "Construction of Administration Building . . .

APR 7 1965

BOWIE STATE COLLEGE:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contract for Bowie State College:

Budget Program 13.08.02.04-08 --

Edward W. Minte Co., Inc., for Interior Plaster Repair  
and Repainting at Holmes Hall. (Item 24) \$ 3,680.00

BOYS' VILLAGE OF MARYLAND:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contract for Boys' Village of Maryland:

Budget Program 11.01.03.04-08 --

Blair Brothers, for Interior Preparation, Plaster Repair  
and Repainting at Colbert Cottage and Cornish Cottage.  
(Item 17) \$ 3,547.00

CENTRAL LAUNDRY:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contract for the Central Laundry:

The Weidemuller Construction Company, for Change Order No. 5  
to contract approved July 1, 1964, for Construction of a  
Second Addition to the Central Laundry at Sykesville. (C-13) \$ 352.00

\$132.61 - Item 102, General Construction Loan of 1963

219.39 - Item 71, General Construction Loan of 1958

COPPIN STATE COLLEGE:

1- The Board approved Construction Item 2 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Coppin State College:

General Construction Loan of 1963 - Item 150	List 20	\$ 106.50
	List 21	303.00
	List 26	188.00

2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for Coppin State College:

The Weidemuller Construction Company, for Acceptance of Base Bid,  
rejecting all Alternates and accepting credit proposal on negotiated  
items of \$17,558.00, for Construction of Dining Hall-Student Union  
Building. Fee: Ketcham and Myers. (Item 7) \$ 490,942.00

\$447,589.57 - Item 151, General Construction Loan of 1963

15,000.00 - Item 152, General Construction Loan of 1963

3,808.70 - Item 153, General Construction Loan of 1963

4,543.73 - Item 139, General Construction Loan of 1962

10,000.00 - Item 111, General Construction Loan of 1964

10,000.00 - Item 112, General Construction Loan of 1964

General Construction Loan of 1962 - Item 139 --

The Potts-Callahan Paving Company, for Change Order No. 1 to  
contract approved December 14, 1964, for Construction of  
Drainage Structures. Fee: Knecht and Human. (C-5) 1,710.22

General Construction Loan of 1963 --

Item 151 - Gardens Reproduction & Photo-Print Co., for Blueprints  
and instructions to bidders. (I-12) 42.00

To return unused portion of allocation authorized  
May 20, 1964, for payment of invoices for Blueprints  
(Item M-5) 2.60+

Item 154 - James B. Huntley, Architect, for Architectural Services  
in the preliminary phase of the design of the Science  
Class Room Building. (I-5) 1,975.00

Baltimore Photo and Blue Print Co., for Blueprints and  
instructions to bidders. (I-12) 7.20

APR 7 1965

CROWNSVILLE STATE HOSPITAL:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for Crownsville State Hospital:

Budget Program 10.03.03.03-08 --

W. M. Schoenfelder & Associates, Inc., for Installation  
of Metal Toilet Partitions in "C" Building. (Item 15) \$ 1,770.00

General Construction Loan of 1962 --

Item 35 - Charles J. Cirelli, Inc., for Change Order No. 4  
to contract approved May 20, 1964, for Renovation  
of Hugh Young Building. Fee: Jamison & Marcks.  
(C-8-A) 4,334.97

Charles J. Cirelli, Inc., for Change Order No. 5  
to contract approved May 20, 1964, for Renovation  
of Hugh Young Building. (C-8-B) 1,634.25

General Construction Loan of 1963 - Item 54 --

Purdum and Jeschke, Appointment for Survey Work required for  
the preparation of plans and specifications for Improvements  
to Recreation Areas for "A", "B", "C" and Hugh Young Buildings.  
(A-1-B) 750.00max.

VICTOR CULLEN STATE HOSPITAL:

The Board approved Construction Item 1 of the agenda of the Department of Budget and Procurement, covering the following expenditures for Victor Cullen State Hospital:

General Construction Loan of 1961 - Item 2 List 3 \$ 42.36

DEPARTMENT OF CHESAPEAKE BAY AFFAIRS:

The Secretary advised the Board that a letter dated March 10, 1965, had been received from Mr. William B. Matthews, Jr., Chief of the Boating and Recreation Division of the Department of Chesapeake Bay Affairs. Mr. Matthews reported that he had been elected to the Board of Directors of Colonial Cruisers. This report is in accordance with the provisions of Article 19A, Section 2, (Conflict of Interest), of the Annotated Code of Maryland (1957 Edition).

The Board accepted this information and ordered it filed.

DEPARTMENT OF FORESTS AND PARKS:

1- The Secretary advised the Board that on February 9, 1965, the Commission on Forests and Parks approved the following recommendation to the Board of Public Works:

a. That the Department of Forests and Parks be permitted to accept from the City of Crisfield 28.9 acres of land, with buildings and improvements, located in Lawson's Election District, Somerset County, and being a part of the property conveyed to Otis Ward from Edna Daugherty and Archie Daugherty, plus a forty foot right-of-way running to this land from the County, known as Jacksonville Road; and

b. That the Department be authorized to accept from the City of Crisfield and the Crisfield Park Commission the sum of \$11,500.00 to be used in the development of the land mentioned above.

The acceptance of the land and funds indicated is conditioned upon the naming of the area the "Hodson Memorial Recreational Area of James Island State Park", and that if the property is not used for public recreation purposes then the property is to revert back to the City of Crisfield.

The Secretary presented a letter, dated March 31, 1965, received from the Director of the Department of Forests and Parks submitting a Deed to this property and requesting that the Board approve the acceptance by the Department of Forests and Parks of the property and funds, on behalf of the State.

The Board accepted the recommendation of the Commission of Forests and Parks.

(cont.)

(Department of Forests and Parks, cont.)

2- The Board approved Construction Item 3 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Department of Forests and Parks:

General Construction Loan of 1961 - Item 23	List 233	\$ 75.19
	List 239	57.43
	List 242	129.36
	List 244	51.69
	List 252	7.96
	List 261	206.67
	List 265	32.40
	List 281	25.15
General Construction Loan of 1962 - Item 6	List 238	38.09
Item 9	List 262	342.00
Item 14	List 232	155.04
	List 262	8.64
Item 17	List 232	20.88
Item 29	List 238	45.31
	List 282	29.41
General Construction Loan of 1963 - Item 30	List 243	142.88
	List 267	66.97
	List 283	50.18
Item 39	List 263	140.70
Item 41	List 267	98.45
General Construction Loan of 1964 - Item 22	List 245	69.70
	List 264	264.60
	List 269	3,657.72

3- The Board approved Items A-1-D and M-8-B of the agenda of the Department of Public Improvements relating to the Department of Forests and Parks, as follows:

Item A-1-D - "Reference is made to Item A-1-F, this Department's agenda of December 14, 1964 and to Item A-3, this Department's agenda of March 1, 1965 for appointment of the Engineer indicated below for the work described. Since approval given for fee schedule at the March 1, 1965 meeting, the Engineer in accordance with telephone conversation relative to this project, has advised that they have restudied the scope and depth of the planning work and have reduced the lump sum fee by \$2,750.00. Therefore, approval is requested as indicated below, fee now reflecting reduction in cost.

DEPARTMENT OF FORESTS AND PARKS: ELK NECK STATE PARK: Master Plan Development

ENGINEER: J. E. Greiner Company  
 ORIGINALLY APPROVED: Item A-1-F, this Department's agenda December 14, 1964 and Item A-3, this Department's agenda March 1, 1965  
 FEE: Lump Sum of \$49,500.00  
 FUND SOURCE: Item 8, General Construction Loan of 1964."

Item M-8-B - "Reference is made to Item A-1-R, this Department's agenda May 20, 1964 whereby approval was granted for allocation in the amount of \$1,000.00 to cover engineering services of Buehart-Horn in connection with core drilling and auger borings in connection with the dam study for Cunningham Falls State Park. This engineering fee was the subject of a duplicating reporting in Item I-17-B for this Department's agenda August 11, 1964; it is therefore requested that the \$1,000.00 allocation which was unused be cancelled and be returned to the unallocated balance of the appropriation."

4- Mr. Backhaus submitted to the Board, agenda Item M-8-E, request of the Department of Forests and Parks for permission to demolish two (2) buildings in Susquehanna State Park due to the restoration of the Mill. These buildings are as follows:

Tenant Building #1, on the Turcott tract, appraised at \$3,626.00.  
 Tenant Building #2, on the Turcott tract, appraised at \$2,000.00.

The Board approved this request, pending receipt of additional information as to the type of buildings involved as requested by the Comptroller.

Note: This information was subsequently furnished by the Department of Public Improvements and the Board members unanimously approved the request.

(cont.)

APR 7 1965

## (Department of Forests and Parks, cont.)

5- Upon the recommendation of the Department of Public Improvements, the Board approved the request of the Department of Forests and Parks for permission to solicit bids for the sale of the frame cottage formerly used as a concession building at Rock Run, Susquehanna State Park. The building was acquired as a part of the condemnation of the Marie Turcotte property, acquired in 1960 and appraised at \$1,278.00. (M-8-F)

6- At the meeting of March 1, 1965, action was deferred on the request of the Department of Forests and Parks (agenda Item P-2-C) for permission to purchase 0.401 acres and improvements owned by George W. Burton, et ux, for the use of Gunpowder State Park. Following that meeting additional information had been furnished to the Secretary of the Board of Public Works and the request was re-submitted today under Item P-3-A of the agenda of the Department of Public Improvements.

After some discussion, the Board decided that the property should not be acquired at the price indicated (\$23,000.00) and under the terms and conditions outlined in the agenda item. Upon the suggestion of the State Treasurer, it was agreed that should the Department of Forests and Parks care to come before the Board to plead their case, the Board would be glad to hear them.

7- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for the Department of Forests and Parks:

## Budget Program 3-09.04.00.00 --

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|--|-------------|
| .06-08 - Norman W. Meekins, for Resurfacing of Road in the Hilton Avenue Section, Patapsco State Park. (Item 21-A)   | \$ 1,333.00 |
| Ridgeway Electric Co., Inc., for Installation of Electricity in the Sanitary Building and Recreation Area of the Hilton Avenue Section, Patapsco State Park. (Item 21-B) | 370.00      |
| .07-08 - Simpson Electrical Company, for Replacing Electric Panels at Water Plant and White Frame House, Sandy Point State Park. (Item 21-C)                             | 200.00      |
| .08-08 - Cecil Electric Company, for Rewiring Pavilion and Toilet Building, White Banks Area, Elk Neck State Park. (Item 21-D)   | 530.00      |

## General Construction Loan of 1959 --

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|---|----------|
| Item 24.4 - Milton J. Dance, Sr., for Realty Work in connection with land acquisition for Patapsco State Park. (I-10-G)   | 2,747.62 |
| Harry M. Sachs, Attorney, for Title Work for the Roland S. Peters and wife tract, Esther B. Peters tract, Edward J. Unitas and wife tract and August W. Peters and wife tract; fund allocation approved September 14, 1964 for surveyors, appraisers, realtors and title work. (I-10-H) | 300.00   |

## General Construction Loan of 1961 --

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|---|-------|
| Item 25.5 - John F. Davis, for Appraisal in connection with condemnation of Lela Mason, et al, property, verdict approved December 14, 1964, at Pocomoke State Forest, Shads' Landing. (I-10-S) | 50.00 |
| W. Ballard Miles, for Survey Work at Pocomoke State Forest. (I-10-T)  | 50.00 |
| Pruitt Real Estate, for Appraising Lela Mason, et al, property, condemnation verdict approved December 14, 1964. (I-10-U)   | 75.00 |
| Item 33.5 - Gerald H. Williams, for Negotiating for Option on Dunbar Chambers property. (I-10-P) for Wye Mills State Park.  | 22.50 |
| James R. Kinnamon, for Resurvey of the Wye Oak Corp. property, approved December 14, 1964. (I-10-Q)   | 90.00 |
| For the use of Wye Mills State Park.  |       |

(cont.)

## (Department of Forests and Parks-7, cont.)

## General Construction Loan of 1962 --

Item 6 - J. E. Greiner Company, for Services in connection with temporary Beach Facilities at Assateague Island State Park through February 28, 1965. (I-10-Z)	\$ 9,241.08
Item 7 - Bateman Photo Print & Blue Print Co., for Blueprints and instructions to bidders. (I-12)	7.50
Item 8 - Phoenix Construction Co., for Equipment Hire (Including Operator, Fuel, Attachments, Insurance, etc.) for Clearing and Grading of Playfield Area at Deep Creek Lake State Park. (Item 4)	6,408.00max
Item 15 - James H. Ludlow Associates, for Engineering costs applying to revisions and additions to the park contact area and entrance area, Gunpowder State Park. (I-10-A)	
Item 17 - Construction Maintenance, Inc., for Change Order No. 2 to contract approved November 10, 1964, for Construction of Comfort Station and Barbecue Pit, McKeldin Area, Patapsco State Park. (C-14-B)	99.00
Item 18.5 - Marie E. Lane and Howard H. Lane, for Lots 20, 21, 22 and 23, Block 37, for the use of Point Lookout State Park. (P-3-B)	2,000.00
Item 24 - Cancellation of unused portion of appropriation for completed "Shad's Landing Recreation Area: Initial development of recreation area, including water supply, electric service, roads, parking areas, swimming, bathhouse, picnic area (25 sites), and camping area (25 sites)"project. Bonds will not be issued. (M-10-C)	4.10+
Item 25.5 - Frederick Ward Associates, for Boundary Revision at Clarence Adam, et al, property, Susquehanna State Park. (I-10-Y)	276.00
Item 27.5 - Gerald H. Williams, for Cruise and Appraisal of John W. Eveland property for Tuckahoe Lake State Park. (I-10-O)	22.30
Item 29.2 - To return unused portion of allocation authorized July 3, 1963, for Payroll in connection with the construction of the Church Creek Fire Tower Headquarters Building. (M-8-A)	1,100.00+

## General Construction Loan of 1963 - Item 2 --

To return unused portion of allocation authorized September 14, 1964, for appointment of Buchart-Horn for soils, laboratory work and related engineering in connection with the dam study for Cunningham Falls State Park. Actual Cost \$2960.40. (M-8-C)	39.60+
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## General Construction Loan of 1963 --

Item 24 - Oscar M. Gray & Son, for Change Order No. 1 to contract approved December 14, 1964, for Construction of Road and Parking Area at Elk Neck State Park. (C-14-A)	1,274.00
Cecil Electric Company, for Moving an Electric Pole at Elk Neck State Park. (I-10-X)	125.00
Item 24.2 - Allocation for Payroll, in connection with additional development work at Elk Neck State Park. (M-8-J)	950.00
Item 24.3 - Allocation for Social Security, in connection with additional development work at Elk Neck State Park. (M-8-J)	35.00
Item 25 - James H. Ludlow Associates, Inc., for additional 7 4/7 weeks covering full time on site supervision and inspection of Water Impoundment Structure at Greenbrier State Park to and including December 26, 1964. (I-10-W)	2,301.72
Item 30.2 - To return unused portion of allocation authorized September 9, 1963, for Payroll in connection with Martinak Recreation Development of picnic area, including water and sanitary facilities, road and parking area. (M-8-I)	19.75+

(cont.)

APR 7 1965

## (Department of Forests and Parks-7, cont.)

## General Construction Loan of 1963, cont.

Item 30.3 - To return unused portion of allocation approved September 9, 1963, for Social Security for Martinak Recreation Development of picnic area, including water and sanitary facilities, road and parking area. (M-8-I)	\$ 17.58+
Item 30.5 - To return unused portion of allocation approved September 9, 1963, for Prison Labor for Martinak Recreation Development of picnic area, including water and sanitary facilities, road and parking area. (M-8-I)	43.40+
Item 34 - Exco Construction Co., Inc., for Change Order No. 2 to contract approved December 9, 1963, for Pump House at Shad's Landing Recreation Area. Fee: George, Miles & Buhr. (C-14-C)	741.00
Item 41.2 - Allocation, for Payroll in connection with Construction of additional parking, water, sanitary facilities, etc. at Susquehanna State Park. (M-8-D)	600.00
Item 41.3 - Allocation, for Social Security in connection with Construction of additional parking, water, sanitary facilities, etc. at Susquehanna State Park. (M-8-D)	24.00
Item 41.1 - Fred L. Hawkins Company, for Service in connection with Restoration of the Mill at Susquehanna State Park. (I-10-F)	175.00
L. B. Calwell, for Services in connection with Restoration of the Mill at Susquehanna State Park. (I-10-F)	28.80
Item 42.5 - Charles E. Anthony, for Appraisals made in connection with land acquisition for Tuckahoe Lake State Park. (I-10-B)	750.00
Charles Anthony, for Appraisals of Dixon, Pepper, Trappe landing and grain. (I-10-M) for Tuckahoe Lake State Park.	225.00
Gerald H. Williams, for Negotiated Option on John Eveland property, for Tuckahoe Lake State Park. (I-10-N)	59.99
Gerald H. Williams, for Timber Cruise in connection with land acquisition for Tuckahoe Lake State Park. (I-10-O)	63.65
Item 43 - W. F. Delauter & Son, for Deep Well Pump and Water Lines, Washington Monument State Park. (Item 9)	7,455.00
Westcott, for Blueprints and instructions to bidders. (I-12)	4.00

## General Construction Loan of 1964 --

Item 8 - Contractual Services, for Allocation to cover cost of preparation, review and printing of State-wide master plan being prepared by the Department of Forests and Parks. (M-8-G)	4,500.00
Various Vendors, Allocation to cover cost of preparation, review and printing of State-wide master plan being prepared by the Department of Forests and Parks. (M-8-G)	500.00
Item 10 - Maryland Reproduction & Supply Co., for Blueprints and instructions to bidders. (I-12)	25.90
Baltó. Photo & Blue Print Co., for Blueprints and instructions to bidders. (I-12)	25.20
Item 14.5 - John B. Howard, for Title Search in connection with condemnation of Rill tract, approved February 13, 1963, for the use of Gunpowder State Park. (I-10-C)	40.00

(cont.)



## (Department of Forests and Parks-7, cont.)

## General Construction Loan of 1964, cont.

- Item 14.5 - M. Jacqueline McCurdy, Attorney, for Settlement of Martin Realty Company tract, approved December 14, 1964, for the use of Gunpowder State Park. (I-10-D) \$ 57.00
- M. Jacqueline McCurdy, Attorney, for Services rendered in connection with land acquisition for Gunpowder State Park. (I-10-E) 53.75
- Item 18.5 - W. E. Beers, for Appraising the Ernest C. Mullinex property for the use of Patuxent State Park. (I-10-I) 300.00
- Gerald H. Williams, for Securing Option on the Raleigh Shiloh property for the use of Patuxent State Park. (I-10-J) 49.00
- W. E. Beers, for Appraising Henry E. Nile property for the use of Patuxent State Park. (I-10-K) 250.00
- Ballman and McDonald, Attorneys, for Title Examination of William H. Murphy property, approved October 6, 1964, for the use of Patuxent State Park. (I-10-L) 225.00
- Raleigh F. and Ruby L. Shiloh, for purchase of 11.25 acres for the use of Patuxent State Park. The Board of Public Works granted permission to negotiate for this parcel of land on December 14, 1964. (P-3-C) 11,500.00
- Item 22 - George, Miles and Buhr, for Engineering Services on an hourly basis for clearing and survey plus supervision of State Personnel in the installation of State purchased materials at Shad's Landing Recreation Area. (I-10-V) 3,058.75
- Item 23 - Allocation, for Surveyors, Appraisers, Title Work, etc. in connection with acquisition of additional land for the General Smallwood Historic Site. (M-8-H)
- Item 23.5 - Carl R. Baldus, Jr., for Appraising Edward Gallahue property in connection with land acquisition for General Smallwood State Park. (I-10-R)

## General Construction Loan of 1962 - Item 24.5 --

- To return unused portion of allocation authorized January 3, 1965, for Prison Labor at Shad's Landing Recreation Area. (M-8-K) 4.10+

DEPARTMENT OF GAME AND INLAND FISH:

1- The Board approved Item M-9 of the agenda of the Department of Public Improvements relating to the Department of Game and Inland Fish, as follows:

Item M-9 - "Reference is made to Item P-3, this Department's agenda December 9, 1963 whereby approval was granted for acceptance of option from M. Luther Funkhouser and Mary Louise Funkhouser for purchase of land for public hunting lands in the vicinity of Indian Springs Wildlife Management Area at a cost of \$40,000.00 with funds available in 1964 Budget 3-09.03.00.04-14. Payment for this acquisition is being made from 1965 Budget 3-09.03.00.07-14 in accordance with current budgetary procedures of the Commission.

2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for the Department of Game and Inland Fish:

## Budget Program 3-09.03.00.00 --

- .07-14 - Florence P. Thomas and C. Mercer Thomas, her husband and Emma P. Kelly and Warren T. Kelly, her husband, for purchase of approximately 354 acres in the St. Peters Election District (No. 2) of Somerset County at \$13.00 per acre, the acreage to be determined by survey, with the following Special Conditions: Reserving to the owners, their heirs and assigns all the growing timber or trees now growing or standing upon the tract for a period of five years from the date of conveyance, together with the right of ingress and egress for the purpose of removing said timber and trees when cut. This property to be used in connection with Deal Island Wildlife Management Area. The cost is 75% reimbursable by the U. S. Fish and Wildlife Service. (P-4-A)

(cont.)

## (Department of Game and Inland Fish cont.)

Budget Program 3-09.03.00.07-14 --

The Glatfelter Pulp Wood Company, for purchase of 10 acres, more or less, in the Nanticoke (No. 12) Election District of Wicomico County, adjoining the Ellis Bay Wildlife Management Area, at a cost of \$32.50 per acre, the acreage to be determined by survey. The cost is 75% reimbursable by the Federal Fish and Wildlife Service. (P-4-B)

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DEPARTMENT OF MARYLAND STATE POLICE:

1- The Board approved Construction Item 4 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Department of Maryland State Police:

General Construction Loan of 1961 - Item 10      List 42      \$    344.70

2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for the Department of Maryland State Police:

Budget Program 3-07.05.00.03-08 --

Wm. R. Goebel Plumbing and Heating Company, for Hot Water Repairs at Barracks "C", Cumberland. (Item 23-A)      \$    129.45

General Construction Loan of 1961 - Item 10 --

Annuity Bond Fund, for transfer of unused portion of appropriation for completed "Construction of gymnasium, including site improvements (No capital equipment to be provided)" project. (M-10-B)      93.78+

General Construction Loan of 1962 - Item 2 --

William T. King, for Planting on the East Side of the Civil Defense-State Police Building at Pikesville. (Item 23-B)      2,762.50

Maryland Reproduction & Supply Co., for Blueprints and instructions to bidders. (I-12)      5.40

DEPARTMENT OF MENTAL HYGIENE:

The Board approved the request of the Department of Mental Hygiene, dated March 1, 1965, for permission to charge off as uncollectible the following list of accounts:

Voucher Nos. 2561, 2562, 2563, 2564, 2565, 2566 and 2567 for February, 1965      \$11,054.31

DEPARTMENT OF MOTOR VEHICLES:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for the Department of Motor Vehicles:

General Construction Loan of 1960 - Item 6 --

Sika Chemical Corporation, for Repair of numerous movement cracks in the outside stucco walls of the machinery penthouse. (I-11)      \$    183.30

DEPARTMENT OF PUBLIC IMPROVEMENTS:

The Secretary presented to the Board the Monthly Progress Report of the Construction Division of the Department of Public Improvements, for the month ending February 28, 1965, copies of which had been forwarded to the individual members of the Board.

The Board ordered the report filed.

DREDGING:

1- The Secretary advised the Board that they have been invited by the Commanding General of the Aberdeen Proving Grounds, through Mr. Henry T. Douglas, Chief of Planning, Maryland Port Authority, to inspect the Aberdeen Proving Grounds. Part of the Military Reservation has been considered and recommended as a potential spoil disposal area for the Chesapeake and Delaware Canal Project.

The Comptroller and the Treasurer accepted the invitation and advised the dates upon which the inspection trip can be made.

(cont.)

APR 7 1965

(Dredging cont.)

2- The Secretary presented a copy of House Resolution No. 34 (1965 Session) in which the House of Delegates went on record as opposing overboard disposal in the Chesapeake Bay from either the Chesapeake and Delaware Canal dredging project or from the Fishing Bay, at the mouth of the Wicomico River, dredging project.

The Board accepted the Resolution.

Note: Original copy of Resolution submitted is in the general file for "Dredging".

#### EASTERN SHORE STATE HOSPITAL:

1- The Board approved Construction Item 5 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Eastern Shore State Hospital:

Capital Appropriation 17.01.11.65 - Item 11	List 21	\$ 4,317.20
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2- Upon the recommendation of the Department of Public Improvements, the Board approved the following cancellation for the Eastern Shore State Hospital:

Budget Program 1-17.01.11.65-11 --		
To Cancel the unused portion of appropriation for completed		
"Equipment for employees dormitory" project and transfer		
the cash to the General Fund Surplus. (M-10-D)		\$ 4.96

3- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for the Eastern Shore State Hospital:

Budget Program 10.03.04.03-08 --		
Westcott, for Blueprints and instructions to bidders. (I-12)		\$ 10.00

General Construction Loan of 1962 - Item 38 --		
Hallock Construction, Incorporated, for Change Order No. 2 to		
contract approved June 16, 1964, for Alterations, Renovations		
and Fire Protection in Unit No. 1, etc. Fee: Turpin, Wachter		
and Associates. (C-9)		\$ 328.48

#### FROSTBURG STATE COLLEGE:

1- The Secretary presented a request from Frostburg State College, dated March 17, 1965, for approval of travel expenses for Miss Marie-Theresa Slowik from Paris, France to Frostburg State College, in the amount of \$258.40. Miss Slowik has accepted a position in the Department of Modern Foreign Languages and Literatures.

The Board approved this request.

2- The Board approved Construction Item 6 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Frostburg State College:

General Construction Loan of 1962 - Item 114	List 86	\$ 1,117.84
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#### GENERAL ASSEMBLY OF MARYLAND:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contract for the General Assembly of Maryland:

Budget Program 06.16.00.02-08 --		
The Burch Company, for furnishing and installing Ten (10)		
Aluminum Storm Panels on the interior of bottom sash of		
windows in Suites of President of Senate and Speaker of		
House. (Item 10-B)		\$ 242.60
Alpha Development Company, for Labor and Material for an		
Office for the Chairman of the House Judiciary Committee		
and a First Aid Room. (Item 10-A-(1)		6,334.30
Capitol Construction of Annapolis, Inc., for Soundproofing		
the Office of the House Majority Leader. (Item 10-A-(2)		711.00

#### GENERAL ELECTRIC COMPANY:

See: Board of Public Works, of these Minutes relative to settlement in connection with the Electrical Anti-Trust Suits.

1965

GENERAL EMERGENCY FUND:

1- At its meeting of July 1, 1964, the Board approved an allocation from the 1965 General Emergency Fund for 13 additional dietary positions at Eastern Shore State Hospital. At today's meeting, Mr. Rennie advised the Board that the actual amount needed was \$28,981.00, resulting in a cancellation of \$8,909.00.

2- Upon the recommendation of the Department of Budget and Procurement, the Board approved the following allotments from the 1965 General Emergency Fund:

Maryland Correctional Institution for Women- Jessup - \$8,000.00 to provide funds for installation of new 4-inch water service connections and control valves to various buildings at the institution, this being a tentative allotment. (12.01.06.04)

Judiciary - \$12,000.00, to defray the costs incurred in indigent criminal appeal cases. (05.02.00.05)

State Office Buildings-Baltimore - tentative allotment of \$8,000.00 for renovations of space at 2100 Guilford Avenue, Baltimore, assigned to the State Athletic Commission. (06.17.00.01)

State Tobacco Warehouse - tentative allotment of \$69,792.00, to meet a current deficit resulting from increased inventory of unsold tobacco at the Warehouse and a slow selling season. Mr. Raymond T. Rossback, Inspector of Tobacco, and Mr. Richard H. Carter, Business Manager, appeared before the Board to answer questions as to the request for these funds.

Maryland Hospital Commission - \$8,348.00, to cover salaries and operating expenses for the remaining three (3) months of the current fiscal year to implement the Hospital Construction Loan of 1964. Mr. John B. Rich, Chairman of the Commission, appeared before the Board in connection with this request. (10.05.00.01)

3- Upon the recommendation of the Department of Budget and Procurement, the Board approved the following allotment from the General Emergency Fund, for the 1966 fiscal year:

Morgan State College - \$18,558.00, to cover the State's share of matching funds for a Federal Grant of \$246,443.00 from the Federal Office of Economic Opportunity to carry out a work-study program at the college. These funds are intended for the work-study program only and cover the period June 1, 1965 to May 31, 1966. This program is to cease when the Federal money is terminated.

4- Upon the recommendation of the Department of Public Improvements, the Board approved the following allocations from the 1965 General Emergency Fund:

Superintendent of Public Buildings and Grounds - \$6,334.30, for contract awarded to Alpha Development Company for emergency work in the State House completed just prior to the opening of the 1965 Session of the General Assembly. (06.16.00.02-08)

Superintendent of Public Buildings and Grounds - \$711.00, for contract awarded to Capitol Construction of Annapolis, Inc., for emergency work in the State House completed just prior to the opening of the 1965 Session of the General Assembly. (06.16.00.02-08)

Board of Public Works - \$930.00, for additional exterior work in connection with the walk, retaining wall and railing at the Maryland Workshop for the Blind-Cumberland, being a portion of the contract awarded to Carl Belt, Inc. (1-17.01.39.65-08)

Montrose School for Girls - \$596.00, for 7 Cast Bronze Tablets for Buildings in the New Area of the School. (11.01.05.04-08)

GENERAL PUBLIC JUNIOR OR COMMUNITY COLLEGE CONSTRUCTION LOANS:

The Board took the following action on requests submitted under the provisions of the General Public Junior or Community College Construction Loans and in accordance with the procedures established for administering these Loans.

1- Hagerstown Junior College - CC-628B:

Upon the recommendation of the State Board of Education and the Department of Public Improvements, the Board approved:

a. Award of contract for Hagerstown Junior College, with the State's share of the

(cont.)

## (General Public Junior or Community College Construction Loans, cont)

Hagerstown Junior College - a. cont.  
funds required being made available from the allocations approved from the General Public Junior or Community College Construction Loans of 1961 and 1964:

The J. B. Ferguson Co., for Construction of New Facilities for the College, under the Base Bid, Alternates 1, 5, 11A, 11B, 12A and 12B. Fee is applicable to McLeod & Ferrara. (Agenda Item 1) \$ 2,028,035.00

b. Allocation of additional funds of \$405,500.00 to this College from the General Public Junior or Community College Construction Loan of 1964. (Agenda Item M-1)

2- Charles County Community College-CG-631:

Senator J. T. Parran, Jr., Mr. Edward Diggs, and Mr. Bruce Jenkins appeared before the Board in connection with several items presented to the Board through the agenda of the Department of Public Improvements. Following a discussion of the development of Charles County Community College, and upon the recommendation of the State Board of Education and the Department of Public Improvements, the Board approved:

a. Purchase of 173.69 acres, known as "Friendly Hall", on the West side of Mitchell Road (A.K.A. Mt. Carmel Road), 6th Election District of Charles County, owned by the Heirs of Mamie F. Mitchell, at a cost of \$95,529.50. This property will be used as a site for the Charles County Community College and funds for the State's share of the cost will be made available from funds previously allotted from the General Public Junior or Community College Construction Loans to this college.

b. Item M-2 of the agenda of the Department of Public Improvements relating to a revision in estimated costs for this college, reading as follows:

"At the Board of Public Works' meeting of June 16, 1964, there was presented a request for approval of a revision in estimated costs for the construction of the new facilities for Charles County Community College, including site acquisition. At that same time, there was under consideration the acquisition of the Chaney property for the site of this college. The Board of Public Works withheld approval of the acquisition of the Chaney property and in conjunction therewith did not grant approval to the revision in cost estimate (see page 134 of the Minutes of that meeting). A new site is now proposed. The Department of Education has requested that the revision in cost estimates, as previously submitted, be re-submitted with the request for approval at this time. The request is repeated as follows:

'Reference is made to allocation in the amount of \$200,000.00 approved by the Board of Public Works at its meeting of August 8, 1963 from the General Public Junior or Community College Construction Loan of 1962 for assistance in the construction of new facilities for the Charles County Community College. This allocation was based upon estimated costs as follows: New Buildings \$350,000.00; Equipment \$30,000.00; Architectural Fees \$17,500.00; Other \$2,500.00. The State Board of Education concurs in the following revision to the request which will permit participation in site acquisition with no request being made at this time for an increase in the allocation of State money. The revised estimate of costs is as follows: New Building \$240,000.00; Land and Improvement \$120,000.00; Equipment \$25,500.00; Architectural Fees \$12,000.00; Other \$2,500.00; on which the State grant would remain at \$200,000.00!."

HOSPITAL CONSTRUCTION LOAN OF 1964:

The Board approved the following Procedure for the Administration of Financial Assistance by the State of Maryland, as provided by Chapter 138 of the Acts of 1964, known as the "Hospital Construction Loan of 1964." This procedure also has the approval of the State Law Department:

1. Each hospital applying for a loan under the provisions of this Act shall submit to the Maryland Hospital Commission complete data describing the facilities for which application is made, the need for these facilities, and the potential area to be served by them.

2. The Commission, after making the determinations as required by Section 7, 568B (d) of the Act, shall consider the application received in relation to the relevant facilities and plans of other hospitals in the State and in that particular area. Upon

(cont.)

(Hospital Construction Loan of 1964 cont.)

the completion of such consideration, the Commission shall make a summary of its findings and shall submit the same in quadruplicate to the Board of Public Works with a recommendation for approval or disapproval.

3. If the Board of Public Works approves the State's participation in the financing of the project outlined in the application, the Secretary shall so inform the Maryland Hospital Commission by letter, indicating the State's intent. If the Board of Public Works denies the application, the Secretary shall so inform the Maryland Hospital Commission.

4. The Comptroller of the Treasury-General Department, in cooperation with the Maryland Hospital Commission, shall assign a project number which shall be used for accounting purposes.

5. The Secretary shall have prepared such Agreements, Contracts, Promissory Notes, Affidavits, and Deeds of Trust as in the opinion of the Attorney General are needed to record and secure the State's loan under the terms of this Act. The Promissory Note shall carry a provision for an interest rate equal to that legally applicable by general law to the particular loan then being made.

6. At the time fixed for settlement, the beneficiary and the various lending institutions and agencies participating in the financing of the project shall meet for the signing of those papers relative to this particular project. Following the signing and the necessary recording, a portfolio of settlement papers shall be made available to each of those participating in the project. A copy of this portfolio, with all relating applications and other pertinent papers, shall be retained in the files of the Board of Public Works as a permanent record.

7. Repayments shall be handled by the State Comptroller as provided for in the Act. All repayments, including the additional interest charge, shall be credited to the Annuity Bond Fund Reserve.

#### INCOME TAX BUILDING-STATE COMPTROLLER:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contract for the Income Tax Division of the Office of the State Comptroller:

General Construction Loan of 1964 - Item 1 --

Clerk of the Circuit Court of Anne Arundel County, for cost of recording the Deed conveying the bed of Carroll Street from the Mayor and Alderman of the City of Annapolis to the State, in connection with the proposed Income Tax Division Building. (I-1)

\$ 11.00

#### LEASES:

Upon the recommendation of the Department of Budget and Procurement, the Board approved execution of the following leases for the agencies indicated:

State Athletic Commission - 930 sq. ft. of space on the third floor of the State-owned building at 2100 Guilford Avenue, Baltimore.

Maryland Geological Survey - 821 sq. ft. of storage space at the south portion of the second floor of the service building at 2100 Guilford Avenue, Baltimore.

Comptroller of the Treasury - Income Tax Division - renewal of lease with Shore Title Company, Inc., as Lessor, for Rooms 308 and 310 of the Odd Fellows Building, 132 East Main Street, Salisbury, Maryland, for a term of one year from May 1, 1966, at an annual rental of \$1,560.

Department of Employment Security - renewal of lease with Daniel R. Fleming, as Lessor, covering 800 sq. ft. of space on the first floor of building on northeast corner of Pennsylvania Avenue and Fulton Street, Hancock, Maryland, for a term of one year from June 1, 1965, at an annual rental of \$540.00.

(cont.)

APR 7 1965

(Leases cont.)

Department of Employment Security - renewal of lease with James Hinman, as Lessor, covering 672 sq. ft. of space on the first floor of a building on Beechwood Street, Princess Anne, Maryland, for a term of one year from July 1, 1965, at an annual rental of \$720.00

Department of Employment Security - renewal of lease with Ruth I. Burgett, as Lessor, covering 900 sq. ft. of space on the first floor of 503 West Isabella Street, Salisbury, Maryland, for a term of one year from May 1, 1965, at an annual rental of \$1,800.00.

MARYLAND CORRECTIONAL INSTITUTION-HAGERSTOWN:

1- The Board approved Construction Item 7 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Maryland Correctional Institution-Hagerstown:

Capital Appropriation 17.01.20.65 - Item 14	List 25	\$ 28.70
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2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contract for the Maryland Correctional Institution-Hagerstown:

Budget Program 1-17.01.20.65-14 --

Golden Repair Shop, for Sharpening of Tools used by institutional forces in connection with construction of addition to Metal Working Shop. (I-2)

\$ 71.20

MARYLAND CORRECTIONAL INSTITUTION FOR WOMEN-JESSUP:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contract for the Maryland Correctional Institution for Women-Jessup:

Budget Program 1-17.01.17.65-08 --

Fletcher & Fletcher, Architects, for Architectural Services. (I-3)

\$ 3,450.60

MARYLAND HOSPITAL COMMISSION:

Upon the recommendation of the Department of Budget and Procurement, the Board approved the request of the Maryland Hospital Commission for authority to create two additional positions, and for an allotment from the General Emergency Fund, in the amount of \$8,348.00, to cover salaries and operating expenses for three months of the current fiscal year.

Mr. John B. Rich, Chairman of the Maryland Hospital Commission, appeared before the Board in connection with this request:

1 - Executive Secretary	\$3,000
1 - Secretary III	1,135
02 - Technical and Special Fees	2,000
03 - Communication	100
04 - Travel	300
09 - Supplies and Materials	350
11 - Equipment - Additional	1,463
Total	\$8,348

MARYLAND HOUSE OF CORRECTION:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for Maryland House of Correction:

Budget Program 12.01.03.04-08 --

Diesel Engine and Pump Service Co., Inc., for Repairs to Damaged Collector in the Sewerage Plant. (Item 19-A)

\$ 2,653.27

State Use Industries Account: 11-12.01.01.41 --

Ace Tile Company, for Removal and Replacement of Deteriorated Concrete Floor in the State Use Industries Office opposite the Warden's Office. (Item 19-B)

857.00

(cont.)

## (Maryland House of Correction, cont.)

## General Construction Loan of 1958 - Item 77 --

Annuity Bond Fund, for transfer of unused portion of appropriation for completed "Replacement of supply and waste lines and sanitary facilities in cell block" project. (M-10-B)

3,360.68+

## General Construction Loan of 1962 - Item 80 --

Bateman Photo Print & Blue Print Co., for Blueprints and instruction to bidders. (I-12)

16.92

MARYLAND OFFICE OF ECONOMIC OPPORTUNITY:

Upon the recommendation of the Department of Budget and Procurement, the Board approved the request of the Maryland Office of Economic Opportunity, contingent upon the signing of House Bill 538 of the 1965 Session of the General Assembly, for authorization to create six (6) additional positions, as listed. These positions are needed to administer the Economic Opportunity Act of 1964:

	<u>Annual Salaries</u>
3 - Program Development Officers (1 each - Fiscal, Legal and Public Affairs) at \$12,000 each	Total \$36,000
1 - Administrative Assistant II	5,650
1 - Secretary II	4,040
1 - Secretary I	3,640

These positions will be financed by a Federal grant of \$63,000, and personnel will be employed only for the duration of Federal Support.

MARYLAND PENITENTIARY:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for the Maryland Penitentiary:

## General Construction Loan of 1963 - Item 104 --

Stack, Cohen & Purdy, for Engineering Services on an hourly basis covering design changes in connection with revisions to the north end of the Central Office and Storage Building.  
(I-8)

\$ 3,495.50

## General Construction Loan of 1963 - Item 104 --

To return unused portion of allocation authorized May 20, 1964, for the appointment of Robert B. Balter as consultant in connection with pressure grouting in connection with Construction of the Central Office and Storage Building for State Use Industries. (M-7)

3,500.00+

MARYLAND SCHOOL FOR THE DEAF:

1- The Board approved Construction Item 8 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Maryland School for the Deaf:

General Construction Loan of 1962 - Item 88	List 59	\$ 638.00
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2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contract for the Maryland School for the Deaf:

## Budget Program 13.01.00.04-08 --

Bonded Applicators of Md., Inc., for Renovation of Flat Roofs on the Gymnasium and Old Class Room Building. (Item 14)

\$ 656.00

MARYLAND TRAINING SCHOOL FOR BOYS:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contract for the Maryland Training School for Boys:

## General Construction Loan of 1964 - Item 62 --

Maryland Reproduction & Supply Co., for Blueprints and instructions to bidders. (I-12)

\$ 6.15



APR 7 1965

MARYLAND WORKSHOP FOR THE BLIND-CUMBERLAND:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contract for the Maryland Workshop for the Blind-Cumberland:

Carl Belt, Inc., for Additional Exterior Work in connection  
with Sidewalk, Retaining Wall and Railing. (Item 12) \$ 1,880.00

\$950.00 - Item 2, General Construction Loan of 1964

930.00 - Budget Program 1-17.01.39.65-08

MILITARY DEPARTMENT:

1- The Board approved Construction Item 9 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Military Department:

General Construction Loan of 1963 - Item 10	List 22	\$ 980.18
	List 23	607.80

2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for the Military Department:

Budget Program 07.03.00.00 --

.03-08 - Aaron W. Carroll, for Sanding and Refinishing the Drill Hall Floor and Marking Basketball Court on Drill Hall Floor at Cambridge Armory. (Item 22-A)	\$ 825.00
King Floor Service, for Sanding, Refinishing and Marking Drill Hall Floor at Frederick Armory. (Item 22-B)	985.00
Craftsmen Steel Fabricators, Inc., for Repairs to Curtain Door on the Preston Street Entrance of the Fifth Regiment Armory. (Item 22-C)	389.48
Calvert Rug, Inc., for Replacement of Asphalt Tile and Cove Base in Orderly Room, Administrative Offices, Supply Room, Arms Rooms, Day and Locker Rooms and their Access Area, Stairways and Landings of HQ & HQ CO, 1ST BN, 175th Infantry in the Fifth Regiment Armory. (Item 22-D)	1,748.00
.03-09 - Maryland Reproduction & Supply Co., for Blueprints and instructions to bidders. (I-12)	11.70

MONTROSE SCHOOL FOR GIRLS:

1- The Board approved Construction Item 10 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Montrose School for Girls:

General Construction Loan of 1963 - Item 89	List 35	\$ 18.50
	List 36	1,170.00
	List 38	890.25

2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for Montrose School for Girls:

Budget Program 11.01.05.00 --

.04-08 - Meierjohan-Wengler, Inc., for Seven (7) Cast Bronze Tablets for Buildings in the New Area of the School. (Item 25)	\$ 596.00
Blair Brothers, for Change Order No. 1 to contract approved February 11, 1965, for Interior Painting of Wilson Cottage. (C-12)	366.00

General Construction Loan of 1963 - Item 91 --

Blair Brothers, for Interior Painting of New Superintendent's Residence. (Item 18)	847.00
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MORGAN STATE COLLEGE:

1- The Board approved Construction Item 11 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Morgan State College:

General Construction Loan of 1962 - Item 90	List 50	\$ 450.00
	List 51	422.10

(cont.)

## (Morgan State College-1, cont.)

General Construction Loan of 1962 - Item 90	List 54	\$	549.75
	List 58		6.28
Item 91	List 59		60.00
Item 94	List 54		710.50
General Construction Loan of 1963 - Item 110			List 40
			28.80

2- Upon the recommendation of the Department of Budget and Procurement, the Board approved the request of Morgan State College for authorization to create two additional positions: one Secretary II at an annual salary of \$4,040 and a Principal Account Clerk II at \$4,540, needed to carry out provisions of a Federal grant of \$46,563 from the Office of Economic Opportunity to support a project entitled, "Codification and Categorization of Job Corps Instructional Materials". These positions will be supported entirely by Federal Funds and will be abolished when the Federal Funds are terminated. Governor Tawes has authorized acceptance of the grant.

3- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for Morgan State College:

## General Construction Loan of 1963 --

Item 114 - Gardens Reproduction & Photo-Print Co., Inc., for Blueprints and instructions to bidders. (I-12)	\$	20.00
Item 115 - Cancellation of unused portion of appropriation for completed "Construction of pedestrian crossing over Cold Spring Lane, etc." project. Bonds will not be issued. (M-10-C)		1,888.27+

## General Construction Loan of 1964 - Item 8 --

Frank L. Carozza Construction Company, for Change Order No. 2 to contract approved November 10, 1964, for New Sidewalks, Steps and other work. (C-3)		87.75
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NEW YORK WORLD'S FAIR OF 1964-65:

1- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contract for the New York World's Fair:

## Budget Program 06.03.00.63-34 --

H. R. Williams & Co., for Cleaning and Installing Awnings and Installation of Maryland Sign. (Item 11)	\$	1,200.00
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2- Mr. Backhaus advised the Board, agenda Item M-11, that a temporary office and counter were constructed for the Maryland World's Fair Commission in the Lobby of the Baltimore State Office Building in the summer of 1963, at a cost of \$3,383.50. As these facilities are no longer required by the Commission, it is desired to turn them over to the State Office Buildings-Baltimore for the use of that agency.

The Board approved the transfer of this space and equipment to the Superintendent of the of the State Office Buildings-Baltimore on an inventory transfer basis, but deferred action as to the reimbursement to be made to the Maryland World's Fair Commission, as this is to be determined at a later date.

OIL AND GAS LEASES:

Mr. Mark O. Pilchard and his brother, Mr. A. Franklin Pilchard, appeared before the Board to discuss Mr. Franklin Pilchard's request for an Option to Lease State lands on the Eastern Shore, in Worcester County, for the purpose of drilling an oil well within a twelve (12) to eighteen (18) months' period from the effective date of the Option.

Dr. Kenneth N. Weaver, Director of the Maryland Geological Survey, was also present for the discussion of this matter.

In the course of the discussion, which touched on new legislation, it was brought out by the Governor that the Board should accept bids for a Lease rather than negotiate with only one (1) interested party.

(cont.)

## (Oil and Gas Leases, cont.)

It was decided that the Secretary and Dr. Weaver should prepare the necessary papers and advertisements and advise interested parties of the opportunity to bid for State land on the Eastern Shore of Maryland, with the understanding that a well would be drilled within twelve (12) months from the effective date of the lease. It was also decided that bidders should be given a period of four (4) weeks to submit their bids. Bids would be taken sealed and opened publicly before the Board and the interested bidders.

PATUXENT INSTITUTION:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for Patuxent Institution:

## Budget Program 12.02.00.04-08 --

Charles T. King Co., Inc., for Furnishing and Installing One Grill-Type Sliding Door and Enclosure in the Kitchen Area. (Item 20) \$ 2,354.31

## Budget Program 1-17.01.22.65-08 --

John A. Ahler, Architect, for Architectural Services in the preliminary planning for Receiving and Storage Warehouse. (I-9-B) 1,000.00

## General Construction Loan of 1960 - Item 92 --

Annuity Bond Fund, for transfer of unused portion of appropriation for completed "Equipment for Diagnostic Center" project. (M-10-B) 52.56+

## General Construction Loan of 1964 - Item 73 --

Penniman & Browne, Inc., for Test Borings for Receiving and Storage Warehouse. (I-9-A) 450.00

CLIFTON T. PERKINS STATE HOSPITAL:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for the Clifton T. Perkins State Hospital:

## General Construction Loan of 1962 - Item 57 --

Hyde Park Nursery, for Planting, Grading and Drainage. (Item 2) \$ 2,558.60

Maryland Reproduction & Supply Co., for Blueprints and instructions to bidders. (I-12) 5.85

ROSEWOOD STATE HOSPITAL:

1- The Secretary presented to the Board a recommendation from Rosewood State Hospital, dated March 19, 1965, that an abatement be made in the case of Dr. Dora Nicholson's indebtedness in the amount of \$156.08 to the Rosewood State Hospital. This amount represents the balance of the rental due for employee housing cottage #2 and one garage.

Since the whereabouts of Dr. Nicholson are unknown, and the State Law Department has recommended the abatement of this balance, the Board approved the request.

2- The Board approved Construction Item 12 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Rosewood State Hospital:

General Construction Loan of 1963 - Item 62	List 54	\$ 1,495.00
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General Construction Loan of 1964 - Item 40	List 56	1,200.45
	List 58	4,433.15
	List 63	3,665.00
	List 66	421.98

3- The Board approved Item A-1-C of the agenda of the Department of Public Improvements relating to Rosewood State Hospital, as follows:

Item A-1-C - "Reference is made to Items A-2-E (2), this Department's agenda of August 11, 1964 and A-1-D, this Department's agenda of November 10, 1964. In previous reportings, Type "D" Schedule was allowed for construction and Type "B" Schedule was allowed for site

(cont.)

(Rosewood State Hospital, cont.)

improvements. As utilities work would also have been on a Type "B" Schedule, after consultation with the Architect it was determined that a flat fee basis would be more applicable for the following work:

ROSEWOOD STATE HOSPITAL: Construction of Two Dormitory-Apartment Buildings  
(four 3-bedroom apartments and 12 single rooms each)  
(equipment to be requested later)

ARCHITECT: Fenton & Lichtig  
ORIGINALLY APPROVED: Item A-2-E (2), this Department's agenda August 11, 1964  
and Item A-1-D, this Department's agenda November 10, 1964  
FEE: Flat 3.95%  
FUND SOURCE: Item 38, General Construction Loan of 1964 - Construction  
Item 39, General Construction Loan of 1964 - Site Improve-  
ments."

4- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for Rosewood State Hospital:

General Construction Loan of 1961 --

Item 42 - The Little Electric Company, for Change Order No. 1 to contract approved February 11, 1965, for Operating Room Renovations in Rogers Building. (C-10-A)	\$ 131.00
John K. Ruff, Inc., for Change Order No. 7 to contract approved June 17, 1963, for Construction of Clinical Services and Research Building and Renovation of Rogers Building. (C-10-C)	3,784.96
Item 44 - John K. Ruff, Inc., for Change Order No. 6 to contract approved July 3, 1963, for construction of Kitchen, Food Storage and Employees Cafeteria. (C-10-B)	1,105.20
Item 45 - Charles J. Cirelli, Inc., for Removal of Wood Jambs and Repair of Adjoining Tile Work in Dividing Tile Walls of Spastic Buildings No. 5 and No. 6. (Item 16)	1,275.00

ST. MARY'S COLLEGE OF MARYLAND:

1- The Secretary presented to the Board a request from St. Mary's College of Maryland, dated March 18, 1965, for permission to write-off as uncollectible the following accounts for persons who have moved from the area and left no forwarding address, as recommended by the State Law Department:

Joseph Wade Fritts	\$68.75
Mrs. Deborah Diamond	5.00
Total	\$73.75

The Board approved this request.

2- The Secretary presented to the Board a report from St. Mary's College of Maryland, dated March 24, 1965, of payment of one-half of the travel expense of Arthur A. Wolk, for a trip from New York City, in the amount of \$16.90, in connection with an interview for a teaching position.

The Board accepted and approved the report.

3- The Secretary presented to the Board a report from St. Mary's College of Maryland, dated March 25, 1965, of payment of travel expense for J. L. Chamberlain, an applicant for a teaching position, for a round trip from Lynchburg, Virginia to St. Mary's City, in the amount of \$53.00.

The Board accepted and approved the report.

4- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for St. Mary's College of Maryland:

Allied Contractors, Incorporated, for Water and Sewer Improvements. Fee: Rummel, Klepper & Kahl. (Item 6)	\$ 216,195.00
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\$185,447.32 - Item 97, General Construction Loan of 1962  
30,747.68 - Item 84, General Construction Loan of 1964

(cont.)

(St. Mary's College of Maryland-4, cont.)

General Construction Loan of 1962 - Item 97 --

Gardens Reproduction & Photo-Print Co., for Blueprints and instructions to bidders. (I-12)

\$ 72.00

SALISBURY STATE COLLEGE:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contract for Salisbury State College:

General Construction Loan of 1964 - Item 98 --

Penniman & Browne, Inc., for Test Borings, Men's Residence. (I-6)

\$ 390.00

SEWAGE TREATMENT PLANT LOAN OF 1957:

The Board approved the recommendation of the State Department of Health, dated March 16, 1965, that the following amount be reverted to the unallocated balance in the Sewage Treatment Plant Loan of 1957:

Project WPC-MD-30 --

Town of Union Bridge

\$ 9,248.00

SEWAGE TREATMENT WORKS LOAN OF 1962:

The Board approved the recommendation of the State Department of Health, dated March 11, 1965, that the following amount be reverted to the unallocated balance in the Sewage Treatment Works Loan of 1962:

Project WPC-MD-81 - Mayor and Council of Galena, Maryland,  
Galena Sewerage -

\$ 794.00

SPRINGFIELD STATE HOSPITAL:

1- The Board approved Construction Item 13 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Springfield State Hospital:

General Construction Loan of 1963 - Item 67

List 22

\$ 133.28

2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for Springfield State Hospital:

Pikesville Electric Company, Inc., for Fire Protection

Facilities. Fee: Albert B. Gipe and Associates. (Item 8)

\$58,693.00

2,181.28 - Item 49, General Construction Loan of 1962

56,511.72 - Item 45, General Construction Loan of 1964

SPRING GROVE STATE HOSPITAL:

1- The Board approved Construction Item 14 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Spring Grove State Hospital:

General Construction Loan of 1963 - Item 73

List 38

\$ 358.25

2- Mr. Backhaus submitted to the Board the request of Spring Grove State Hospital (Agenda Item M-6) for approval for demolition, through the use of institutional forces, of various sheds around the greenhouse, identified as #22-A, #22-C and #21-A on Plan #2, and Garage and Storage, Wade Avenue Gate on Plan #1. These structures are in a deteriorated condition, beyond repair. Demolition of these structures has been approved by the Department of Budget and Procurement and the Department of Public Improvements.

The Board approved this request.

3- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for Spring Grove State Hospital:

Budget Program 10.03.07.03-08 --

Potts-Callahan Paving Company, for Rental of equipment with Operator

for Removal of Material dropped on adjoining (Zee) property. (Item 3) \$ 1,950.00max.

General Construction Loan of 1963 - Item 72 --

Maryland Reproduction & Supply Co., for Blueprints and instructions to bidders. (I-12)

5.70

(cont.)

(Spring Grove State Hospital-3, cont.)

General Construction Loan of 1963 - Item 75 --

Cancellation of unused portion of appropriation for completed "Construction of roads, walks and parking areas" project. Bonds will not be issued. (M-10-C) \$ 30.22+

General Construction Loan of 1964 --

Item 47 - Ingleside Plumbing and Heating Company, Inc., for Installation of four (4) Air Conditioning Units for Garrett Building. (Item 5)	19,311.00
Maryland Reproduction & Supply Co., for Blueprints and instructions to bidders. (I-12)	21.60
Westcott, for Blueprints and instructions to bidders. (I-12)	6.00
Item 51 - Charles T. King Co., Inc., for Change Order No. 1 to contract approved December 14, 1964, for Modification of Ash Handling System. (C-11)	499.27

STATE DEPARTMENT OF EDUCATION:

The Secretary presented to the Board a letter, dated March 8, 1965, from the State Board of Education recommending the "Revised Entitlement as of March 1, 1965" under the various General Public School Construction Loans. This revision was calculated on the distribution of the shared State taxes for the fiscal year ended June 30, 1964, as reported in the State Comptroller's Report.

The Board approved the Revised Entitlement.

STATE DEPARTMENT OF HEALTH:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contract for the State Department of Health:

Budget Program 10.01.01.04-08 --

J. W. Marchant, for Change Order No. 1 to contract approved November 10, 1964, for Replacing Existing Heater Boiler at the Bureau of Labs. (C-7)	\$ 1,137.71
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STATE DEPARTMENT OF PUBLIC WELFARE:

1- The Board approved the request, dated April 1, 1965, of the State Department of Public Welfare for authorization to over-spend by \$1,092,000.00 in the various Public Assistance categories for the month of April. Mr. Raleigh C. Hobson, Director of the Department, appeared before the Board to answer questions in connection with these programs.

2- The Board considered and approved the request of the State Department of Public Welfare, dated March 8, 1965, that an emergency be declared to exist for the classification of:

Superintendent, Juvenile Institution II

In considering this request, the Board had before it the recommendation of the Standard Salary Board.

STATE EMPLOYEES:

After due consideration, the Board approved the following extensions of sick leave:

Maryland Correctional Institution for Women-Jessup - Mrs. Ann W. Titus, Correctional Cottage Officer, for the period from January 12, 1965 through February 21, 1965

Rosewood State Hospital - Eva Gouge, Psychiatric Aide I, for a period of three months from April 8, 1965 to July 8, 1965. It is also recommended that this employee make application for retirement from the State Service.

Rosewood State Hospital - Mrs. Alice K. Leppo, Seamstress, for a period of three months from noon March 10, 1965 to noon June 10, 1965. It is further recommended that this employee file the necessary application for retirement from State Service with the State Employees Retirement System.

APR 2 1965

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STATE OFFICE BUILDINGS-BALTIMORE:

1- Mr. Backhaus advised the Board, agenda Item M-11, that a temporary office and counter were constructed for the Maryland World's Fair Commission in the Lobby of the Baltimore State Office Building in the summer of 1963, at a cost of \$3,383.50. As these facilities are no longer required by the Commission, it is desired to turn them over to the State Office Buildings-Baltimore for the use of that agency.

The Board approved the transfer of this space and equipment to the Superintendent of the State Office Buildings-Baltimore on an inventory transfer basis, but deferred action as to the reimbursement to be made to the Maryland World's Fair Commission, as this is to be determined at a later date.

2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for the State Office Buildings-Baltimore:

## Budget Program 06.17.00.00 --

.01-08 - L. & S. Welding Company, Inc., for Equipment Hoist Beams over the Air Conditioner in the Sub-Basement of the State Roads Building. (Item 13)	\$ 396.00
L. & S. Welding Company, Inc., for Change Order No. 1 to contract approved April 7, 1965, for Equipment Hoist Beams over Air Conditioner in Sub-Basement of the State Roads Building. (C-2)	80.00
Westcott, for Blueprints and instructions to bidders. (I-12)	4.80

STATE PLANNING DEPARTMENT:

The Secretary presented to the Board a request from the State Planning Department, dated March 8, 1965, that payment of travel expenses in the amount of \$21.10 be made to Mr. Roger Davidson of Bronxville, New York, in connection with an interview for the position of Capital Improvements Programmer.

The Board approved the request.

STATE PROPERTY:

Upon the recommendation of the Department of Budget and Procurement, the Board approved the disposal or transfer of the following State Property no longer needed in connection with the conduct of the State's business by the agency indicated:

Boys' Village of Maryland - livestock and farm and office equipment	\$ 883.68
Civil Defense Agency - office equipment	50.00
Comptroller of the Treasury - office equipment	240.00
Court of Common Pleas - office maintenance equipment	10.00
Deer's Head State Hospital - kitchen equipment	167.50
Department of Employment Security - office equipment	70.00
Department of Forests and Parks - farm equipment	100.00
Department of Game and Inland Fish - pulpwood	149.73
Department of Maryland State Police - guns and scrap	457.58
Department of Mental Hygiene - office equipment	166.25
Department of Public Improvements - office equipment	32.65
Eastern Shore State Hospital - livestock and scrap	288.40
Maryland Correctional Institution-Hagerstown - livestock	370.33
Maryland Penitentiary - scrap	19.20
Montrose School for Girls - livestock	842.56
Public Service Commission - office equipment	135.00
Rosewood State Hospital - office equipment	15.00
Springfield State Hospital - livestock and office and maintenance equipment	851.16
Spring Grove State Hospital - office equipment	5.00
State Department of Health - motor vehicle and laboratory equipment	646.00
State Law Department - office equipment	90.57
State Library - scrap	50.00
State Roads Commission - motor vehicles, scrap and office and road equipment	51,421.42
State Use Industries - shop equipment and scrap	3,085.00
Towson State College - office and school equipment	216.00
Victor Cullen State Hospital - livestock	348.00
Workmen's Compensation Commission - office equipment	240.00

(cont.)

APR 7

(State Property, cont.)

Commissioner of Personnel - remove from inventory one Royal typewriter (#6379549) purchased in 1958 which cannot be located and must be presumed lost or stolen.

Comptroller of the Treasury - inventory transfer of one Underwood adding machine (#1033265) valued at \$495, from the Bureau of Revenue Estimates to the General Department.

Crownsville State Hospital - inventory transfer of several items of equipment, valued at \$2,681.51, to Henryton, Rosewood and Spring Grove State Hospitals.

Department of Forests and Parks - remove from inventory and junk several items of equipment located at the Hollofield Shop, valued at \$373.14, which are unserviceable and have no resale value.

Department of Forests and Parks - remove from inventory and donate to the Sykesville Fire Department a list of equipment valued at \$7,603. This radio equipment is obsolete, undependable in operation or inoperative.

Department of Forests and Parks - remove from inventory seven Indian fire pumps, valued at \$114.10 which were lost in a fire at Laytonsville, Maryland.

Department of Forests and Parks - remove from inventory four wooden picnic tables valued at \$200 which were stolen from Point Lookout State Park.

Department of Maryland State Police - inventory transfer of one Mitchell Air Conditioner (MSP #4425), valued at \$234.05, to the Maryland School for the Deaf.

Department of Maryland State Police - remove from inventory one Admiral Table Radio (#60204), valued at \$44.97, which was stolen.

Department of Maryland State Police - remove from inventory a list of equipment valued at \$10,657.64 which is unserviceable and beyond economic repair. Some will be retained by the department or turned over to another State agency for use as spare parts, a photographic dryer will be donated to the Howard County Police Department, and the balance disposed of for junk value.

Department of Parole and Probation - remove from inventory and junk five desks and one stenographer chair, valued at \$339.50.

Employees' Retirement System - inventory transfer of one addressograph hand stamper valued at \$27 to the State Department of Health.

Frostburg State College - inventory transfer of six double-decker beds to the Department of Maryland State Police. (Included on State Police inventory at \$50 each.

Maryland Children's Center - remove from inventory and junk a list of equipment valued at \$2,108.55 which is no longer usable and beyond repair. Also remove from inventory and sidpose of a list of library books valued at \$135.50 which were donated to the center. Removal from inventory recommended by State Library Supervisor.

Maryland Training School for Boys - inventory transfer of one McCormick manure spreader nad one DeLaval Milker, valued at \$1,122.90, to Boys' Village of Maryland.

Military Department - remove from inventories of three armories and junk a list of equipment valued at \$230.

Montrose School for Girls - remove from inventory a list of furnishings, valued at \$749.75 which has been destroyed over the years and inadvertently not removed from inventory records.

Montrose School for Girls - remove from inventory and dispose of as junk a list of equipment, valued at \$3,599.58.

(cont.)



(State Property, cont.)

State Department of Education - remove from inventory and junk two desks and two secretarial chairs, valued at \$174.02.

State Department of Education - Division of Vocational Rehabilitation - remove from inventory four desks and one 15-drawer metal file cabinet for 3X5" cards, valued at \$319.25, which will be utilized by other State agencies but not included on inventory since it has only junk value.

Deer's Head State Hospital - remove from inventory and dispose of as scrap metal one beverage cooler, valued at \$330.75.

Mt. Wilson State Hospital - remove from inventory one Spencer microscope, purchased in 1951 for \$444.55, which was stolen and not recovered.

State Insurance Department - remove from inventory and junk two chairs and two file cabinets, valued at \$131.06. Also, inventory transfer of one letter-size file cabinet, valued at \$21.03 to the State Roads Commission, and one desk valued at \$70.00 to the Department of Budget and Procurement.

State Law Department - inventory transfers to several State agencies, in the total amount of \$960.01, and remove from inventory and junk several items, valued at \$990.68.

State Law Department - inventory transfer of one 6'3" x 16'6" rug, valued at \$396, to the Administrative Office of the Courts.

State Law Department - remove from inventory one portable Smith-Corona typewriter (purchased in 1951 for \$89.50) which is missing and presumed stolen.

State Planning Department - inventory transfers of one tabulating card file and one set of Staktube roll files, total value \$355.55, to the Regional Planning Council; and one Thermofax copy machine, valued at \$281.00 to the Department of Budget and Procurement.

#### STATE ROADS COMMISSION:

1- The Board approved the request of the State Roads Commission of March 22, 1965, for permission to dispose of the following excess land, submitted under Policy Memorandum 80.2-1 (Revised February 25, 1965), Submission No. 26:

Contract Cl 342-2-720 - Maryland Route 31 - Item No. 33221 - former James W. Parrish and Edna S. Jones Property.

2- The Board confirmed the approval which had previously been given by the individual members to the State Roads Commission for execution of the following deeds to:

Theodore Berzinski and Ann J., wife, for 0.09+ acre of excess land in Prince George's County, being portion of former Inez England property, R/W Item 48292, Contract P-779-1-320.

Baltimore Gas and Electric Company, for Easements containing 0.5414+ and 0.5932 acre respectively, in Baltimore County, being portions of former properties of Mabel S. Georgi and Eleanor C. Scott; and John A. Hatfield, R/W Files 47263 and 47181, Contract B-635-29-420.

Three D, Inc., for 1.07+ acres (2 parcels) of excess land in Frederick County, being portions of former Elmer T. Bach property, R/W Item 37740, Contract F-522-7-720.

Montgomery County, Md., for 13 parcels of excess land in Montgomery County, being portions of former properties of Robert C. Herr, R/W Item 43032; Wayman E. Fincham, R/W Item 43030; Milton Pollak, R/W Item 43033; Lillie P. Buddecke, R/W Item 43137; Mary A. Stewart, R/W Item 43148; William H. Weeks, R/W Item 43149; Lester Nurick, R/W Item 43138; Pauline Jones, R/W Item 43146; Jackson Lusby, R/W Item 43144; Paul M. Coughlan, R/W Item 43147; Harry Mayer, R/W Item 43145; J. Fendell Coughlan, R/W Item 43143; and Woodside M. E. Church, R/W Item 43142, Contract M-527-1-320.

William M. Harrington and Pauline W., wife, for 0.11+ acres of excess land in Wicomico County, being portion of former H. Orlando Langrall property, R/W Item 34991, Contract Wi-290-10-120.

STATE TREASURER:

1- The Board approved the following reports which had been submitted by the State Treasurer, covering investment transactions completed by the Equitable Trust Company for the State Accident Fund for the periods January 22, 1965 through February 21, 1965, and February 22, 1965 through March 31, 1965:

## March 5, 1965 - STATE ACCIDENT FUND:

Sale of \$100,000 U. S. Treasury 2-1/2% Bond, due 12/15/64-69  
 Purchase of \$100,000 U. S. Treasury Bills, due 3/31/65  
 Purchase of \$100,000 U. S. Treasury Bills, due 4/8/65  
 Purchase of \$100,000 U. S. Treasury Bills, due 8/12/65  
 Purchase of \$100,000 Illinois Power Company first mortgage bonds, due 2/1/1978.  
 Plus accrued interest paid.  
 Receipt of interest from various investments of the State Accident Fund

## April 5, 1965 - STATE ACCIDENT FUND:

Purchase of \$100,000 U. S. Treasury Bills, due 9/9/1965  
 Receipt of interest from various investments of the State Accident Fund.

2- The Secretary submitted to the Board the following reports received from the State Treasurer, covering investment transactions for State Funds, which were completed by the State Treasurer since the last meeting of the Board. These reports were ordered filed:

## March 5, 1965 - SPRINGFIELD STATE HOSPITAL-PATIENTS FUND 11-10.03.06.42:

Purchase of \$35,000 United States Treasury Bills, due 6/3/65.

## HENRYTON STATE HOSPITAL-PATIENTS FUND 11-10.03.09.42:

Purchase of \$10,000 United States Treasury Bills, due 6/3/65.

## March 12, 1965 - STATE OF MARYLAND-GENERAL FUND:

Purchase of \$5,000,000 United States Treasury Bills, due 3/18/1965.

## March 18, 1965 - STATE OF MARYLAND-GENERAL FUND:

Collection and deposit of \$5,000,000 United States Treasury Bills, matured 3/18/65.

## STATE ROADS COMMISSION-SPECIAL FUND ACCOUNT 11-08.01.00.40

Purchase of \$5,000,000 United States Treasury Bills, due 6/30/65.

## March 23, 1965 - STATE OF MARYLAND-GENERAL FUND:

Purchase of \$5,000,000 United States Treasury Bills, due 5/27/65.

## March 25, 1965 - STATE HIGHWAY CONSTRUCTION BOND-SECOND ISSUE-SINKING FUND:

Collection and deposit of \$223,000 United States Treasury Bills, matured 3/25/65.

## MARYLAND PORT AUTHORITY:

Collection and deposit of \$1,000,000 U. S. Treasury Bills, matured 3/25/65.

## March 26, 1965 - STATE OF MARYLAND-GENERAL FUND:

Purchase of \$8,000,000 United States Treasury Bills, due 7/15/65/

## March 29, 1965 - MARYLAND PORT AUTHORITY:

Purchase of \$1,500,000 United States Treasury Bills, due 9/16/65.

(cont.)

APR 7 1965

(State Treasurer, cont.)

## March 29, 1965 - STATE OF MARYLAND-GENERAL FUND:

Purchase of \$5,000,000 United States Treasury Bills, due 5/27/65.  
 Purchase of \$4,000,000 United States Treasury Bills, due 5/27/65.

## March 31, 1965 - UNSATISFIED CLAIM AND JUDGMENT FUND:

Purchase of \$100,000 U. S. Treasury Bills, due 4/22/65.  
 Purchase of \$200,000 United States Treasury Bills, due 5/27/65.  
 Collection and deposit of \$300,000 United States Treasury Bills, matured 3/31/65.

## April 1, 1965 - STATE OF MARYLAND-GENERAL FUND:

Purchase of \$10,000,000 United States Treasury Bills, due 8/5/65.  
 Sale of \$10,000,000 United States Treasury Bills, due 8/5/65.  
 Purchase of \$5,000,000 U. S. Treasury 4% Notes, due 5/15/66  
 Purchase of \$2,000,000 U. S. Treasury 3-7/8% Notes, due 5/15/65  
 Purchase of \$3,000,000 U. S. Treasury Bills, due 6/3/65  
 Sale of \$5,000,000 U. S. Treasury 4% Notes, due 5/15/66  
 Sale of \$2,000,000 U. S. Treasury 3-7/8% Notes, due 5/15/65  
 Sale of \$3,000,000 U. S. Treasury Bills, due 6/3/65.  
 Collection and deposit of \$5,000,000 United States Treasury Bills, matured 3/25/65.  
 Collection and deposit of \$5,000,000 United States Treasury Bills, matured 3/25/65.

SUPERINTENDENT OF PUBLIC BUILDINGS AND GROUNDS:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contract for the Superintendent of Public Buildings and Grounds:

## Budget Program 06.16.00.02-08 --

Alpha Development Company, for Office for the Chairman of the House Judiciary Committee and a First Aid Room. (Item 10-A (1))	\$ 6,334.30
Capitol Construction of Annapolis, Inc., for Soundproofing the office of the House Majority Leader. (Item 10-A (2))	711.00
The Burch Company, for Ten (10) Aluminum Storm Panels on the interior of bottom sash of windows in Suites of President of Senate and Speaker of House, first floor of the State House. (Item 10-B)	242.60
The Standard Elevator Company, for Change Order No. 1 to contract approved November 10, 1964, for Alterations and repairs to two Passenger Elevators in the Treasury Building. (C-1)	159.00
Westcott, for Blueprints and instructions to bidders. (I-12)	6.00

TOWSON STATE COLLEGE:

1- The Board approved Construction Item 15 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Towson State College:

General Construction Loan of 1962 - Item 123	List 40	99.72
Item 125	List 40	403.20
General Construction Loan of 1963 - Item 144	List 37	615.00
	List 41	1,304.10

2- The Board approved Construction Item 19 of the agenda of the Department of Budget and Procurement for award of the following contract for Towson State College:

## Budget Program 11-06.05.00.21-43 --

State Use Industries, Maryland Penitentiary, for Household furniture.	\$ 5,405.60
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(cont.)

APR 7 1965

(Towson State College, cont.)

3- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for Towson State College:

## Budget Program 1-17.01.34.65-08 --

Bacharach and Bacharach, for Architectural Services in connection with preparation of preliminary plans and specifications for enlarging Library. (I-7) 2,215.00

## General Construction Loan of 1962 --

Item 123 - Cancellation of unused portion of appropriation for completed "Equipment for new infirmary" project. Bonds will not be issued. (M-10-C) 102.81+

Item 125 - Cancellation of unused portion of appropriation for completed "Equipment Remodeling old art department for science instruction" project. Bonds will not be issued. (M-10-C) 9.03+

Item 130 - Cancellation of unused portion of appropriation for completed "Planning and preparation of preliminary plans and specifications for new men's residence hall (150 beds) project. Bonds will not be issued. (M-10-C) 7,540.00+

## General Construction Loan of 1963 --

Item 145 - John K. Ruff, Inc., for Change Order No. 4 to contract approved May 20, 1964, for Construction of Science Building. Fee: Fenton & Lichtig. (C-6-B) 698.37

Item 146 - Ratrie, Robbins & Schweizer, Inc., for Change Order No. 2 to contract approved September 14, 1964, for Construction of Road from Laboratory School to Library and Parking Lot for Men's Dormitory. Fee: Benjamin Beavin. (C-6-A) 194.40

## General Construction Loan of 1964 - Item 105 --

Stack, Cohen & Purdy, Inc., for Engineering Appointment in connection with New Area of Campus. Fee Type "B" Schedule. (A-1-A) - - -

UNIVERSITY OF MARYLAND:1- Baltimore County Campus -

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for the University of Maryland-Baltimore County Campus:

## General Construction Loan of 1963 --

Item 177 - Rummel, Klepper and Kahl, for Preliminary Planning for Campus development (Master Plan) through March 19, 1965. (I-4-A) \$ 80.00

Rogers, Taliaferro, Kostritsky, Lamb, for Architectural Services from January 1, 1965 through February 28, 1965, in connection with Master Plan. (I-4-B) 2,661.91

Rummel, Klepper & Kahl, for Engineering Services in preparation of Master Plan through January 29, 1965. (I-4-C) 1,416.70

Gardens Reproduction and Photo-Print Company, for Blueprints required in connection with topographic survey being made for new campus development. (I-4-D) 70.00

U of M Photographic Section, Budget #SX-UC01, for Blueprints and instructions to bidders. (I-12) 33.00

Cancellation of unused portion of allocations authorized March 17, 1964 and June 16, 1964, for Appointment of L. Allan Evans for preparation of topographic surveys in connection with master planning for the new campus development, and return to the unallocated balance of the appropriation. (M-4) 8,905.81+

(cont.)

APR 7 1965

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(University of Maryland, cont.)

2- College Park -

a. The Board approved Construction Item 16 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the University of Maryland-College Park:

General Construction Loan of 1962 - Item 146	List 191	\$ 32,316.58
	List 193	161.00
	List 200	1,443.50
General Construction Loan of 1964 - Item 116	List 194	904.88

b. Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for the University of Maryland-College Park:

General Construction Loan of 1963 - Item 164 --		
The J. H. Lawrence Company, for Change Order No. 1 to contract approved May 20, 1964, for Improvements to Central Heating Plant. (C-4-A)		\$ 620.03
General Construction Loan of 1964 --		
Item 115 - Stage Decoration and Supplies, for Change Order No. 2 to contract approved August 11, 1964, for Stage Lighting, Curtain, etc., Fine Arts Building. (C-4-B)		
Item 121 - Department of Physical Plant, Fund-Budget #ZHQD 17, for reimbursement for the Construction of Roads, Walks and parking areas. (I-13)		\$ 73,300.00

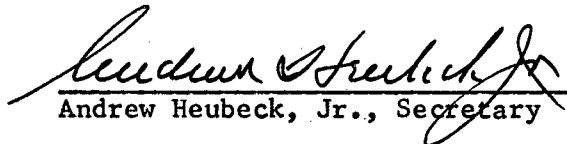
3- Maryland State College -

The Board approved Construction Items 17 and 18 of the agenda of the Department of Budget and Procurement for award of the following contracts for the University of Maryland-Maryland State College:

General Construction Loan of 1963 - Item 172 --		
Flowers School Equipment Company, Inc., for 267 three-seat assembly chairs. (17)		\$ 8,362.44
General Construction Loan of 1964 - Item 115 --		
State Use Industries, Maryland Penitentiary, for 1,136 tablet arm chairs. (18)		11,928.00

ADJOURNMENT:

There being no further business, the meeting was adjourned.

  
Andrew Heubeck, Jr., Secretary

